THE STATE BAR OF CALIFORNIA AGRIBUSINESS COMMITTEE MEETING

May 19, 2006

MINUTES

A regular meeting of the Agribusiness Committee of the Business Section of The State Bar of California was duly held at 8:30a.m. on Friday, May 19, 2006 at 7110 North First Street, Fresno, California during the Annual Agribusiness Water Tour.

The meeting was called to order at 8:30a.m. by Jerome Politzer, Co-Chair. Present were the following Members of the Committee: Steve Tripp, Reid Everett, April Pearson, Bart Botta, Dave LaRiviere, Jerome Politzer, and Tom Davenport. In addition, there were many guests present.

The meeting was called to order with the first matter of business being approval of the Minutes from the previous meeting. The Minutes of that meeting were read and were unanimously approved.

The next item of business was a presentation at the California Water Resources Control Board on the regulatory issues facing agricultural and non-agricultural water users in California which was presented by Frances McChesney, Senior Staff Counsel of the California Water Resources Control Board. The Committee then traveled to Coombs Park along the San Joaquin River for a box lunch supplied by Baker, Manock, and Jensen with wine and other liquid refreshment supplied by The Walter Group and Steve Tripp. Lunch was followed by a presentation by Gary Sawyers and Chris Campbell on issues affecting agricultural water issues and water users and the upcoming battle over municipal and industrial users.

These exciting presentations were accompanied by the appropriate Continuing Legal Education credit as awarded by the State Bar Association in recognition of the educational benefit received by the Committee for the same.

Upon completion of the educational presentation, the Committee returned to the point of beginning and the meeting was concluded.

There being no further business, the meeting was adjourned at 3:00p.m.

Respectfully submitted,

Jerome Politzer Co-Chair and Meeting Recorder